



CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Beebe Longstreet
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Vice Chair
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Ada Conner
Lesley Wiscomb
Diego Torres-Santos
Youth Intern



Nancy L. Rapp
Parks & Recreation Director
City Council Chambers
735 Anacapa Street
2nd Floor

<http://www.SantaBarbaraCA.gov>

Wednesday, May 19, 2010
Special Work Session

City Council Chambers
735 Anacapa Street, 2nd Floor
5:30 P.M.

AMENDED AGENDA - PLEASE NOTE LOCATION CHANGE

ORDER OF BUSINESS: This Parks and Recreation Commission special work session begins at 5:30 p.m. in **City Council Chambers, 735 Anacapa Street, 2nd Floor.**

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, at the Parks and Recreation Administrative Office at 620 Laguna Street, or at the online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

REQUEST TO SPEAK: A member of the public may address the Parks and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Parks and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Parks and Recreation Commission Chair. The Parks and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Parks and Recreation Commission meeting, and at the beginning of each special Parks and Recreation Commission meeting, any member of the public may address the Parks and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARKS AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

5:30 P.M. - Park and Recreation Commission Special Work Session

Location: **City Council Chambers, 735 Anacapa Street, 2nd Floor**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

1. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of April 28, 2010.

2. Fiscal Year Proposed Golf Division Budget – For Action (Attachment)

A. Support modifications to the proposed Golf Division FY 2011 budget based on the revised budget strategy, including changes to the capital, revenue and expenditure budgets and proposed fees, and

B. Make recommendations on the FY 2011 Golf Division to the City Council.

3. Parks and Recreation Department Proposed Fiscal Year 2011 Budget – For Action (Attachments)

Recommendation: That the Commission provides its recommendations on the Parks and Recreation proposed Fiscal Year (FY) 2011 budget, including:

- A. Creeks Division operating and capital budgets,
- B. General Fund operating and capital budgets: and
- C. Parks and Recreation Fees & Charges Schedule

4. Twiin Productions Appeal of Parks and Recreation Department Denial of a Permit for the 2010 West Beach Music and Arts Festival – For Action (Attachment)

TIME CERTAIN: 7:00 P.M.

Recommendation: That the Commission deny the appeal of Twiin Productions, and uphold the decision of the Parks and Recreation Department to deny a park permit for the 2010 West Beach Music and Arts Festival.

ADJOURNMENT